

TRANSPORTATION COMMITTEE  
MINUTES  
MARCH 11, 2009

The regularly scheduled meeting of the Transportation Committee was Convened at 9:43 a.m. on Wednesday, March 11, 2009 in Committee Room #2.

The Following Committee Members were Present

The Honorable Clair Muller, Chair  
The Honorable Ceasar C. Mitchell  
The Honorable Lamar Willis  
The Honorable Kwanza Hall  
The Honorable Felicia Moore

The Following Committee Member was not Present

The Honorable C. T. Martin, Vice-Chair

Others in attendance were Girard Geeter, Deputy Chief Procurement Officer; John Cugasi, Director of Concessions-Aviation; Paul Meyers, Aviation; Michael Fineman, Law Department; Thomas Traylor, Law Department; Anita Williams, Executive Management Analyst-Aviation; Larry Scott, Senior Contract Compliance Specialist; Margaret Crenshaw, Director Legislative and Administrative Services-Finance; Saul Schultz, Law Department; Mariangela Corales, Law Department; Nursef Kedir, Public Works; Katrina Taylor-Parks, Public Works; General Public, members of the Press and Council Staff.

The Agenda was Adopted without objection and the Minutes for the Transportation Committee Meeting held on February 25, 2009 were approved without objection.

C. COMMUNICATION

- 09-C-0393 ( 1)     A Communication by Mayor Shirley Franklin re-appointing **Mrs. Juanita Jones Abernathy** to serve on the Metropolitan Atlanta Rapid Transit Authority (MARTA) Board of Directors for the City of Atlanta. This re-appointment is for a term of four (4) years, scheduled to begin on the date of Council confirmation. **(To expire 12/06/2012.) (Referred to Committee on Council.)**

**FAVORABLE (5 YEAS) (0 NAYS)**

CONSENT REPORT

**D. ORDINANCE FOR FIRST READING**

- 09-O-0448 ( 1)     An Ordinance by Transportation Committee to amend the 2008-2009 (Airport Revenue Fund) Budget by transferring to and from appropriations the amount of \$760,572.00; to provide additional funding in the agreement with Allied Aviation Fueling of Atlanta, Inc. for the Fuel Storage Facility and Fueling Facility Management and Operation Agreement; and for other purposes.

**TO BE REFERRED TO TRANSPORTATION COMMITTEE**

REGULAR REPORT

**E. ORDINANCES FOR SECOND READING**

- 09-O-0355 ( 1)     A **Substitute** Ordinance by Transportation Committee authorizing the installation of One Stop Sign at the intersection of Elean Avenue, N.E. and Murray Hill Avenue, N.E.; and for other purposes.

**FAVORABLE ON SUBSTITUTE (5 YEARS) (0 NAYS)**

- 09-O-0356 ( 2)     A **Substitute** Ordinance by Transportation Committee authorizing the installation of One Stop Sign at the intersection of Hawthorn Circle, N.E. and Elean Avenue, N.E.; and for other purposes.

**FAVORABLE ON SUBSTITUTE (5 YEARS) (0 NAYS)**

- 09-O-0357 ( 3)     A **Substitute** Ordinance by Transportation Committee authorizing the installation of One Stop Sign at the intersection of Hawthorn Circle, N.E. and Lanes Lane, N.E.; and for other purposes.

**FAVORABLE ON SUBSTITUTE (5 YEARS) (0 NAYS)**

- 09-O-0358 ( 4)     A **Substitute** Ordinance by Transportation Committee authorizing the installation of One Stop Sign at the intersection of Lanes Lane, N.E. and Elean Avenue, N.E.; and for other purposes.

**FAVORABLE ON SUBSTITUTE (5 YEARS) (0 NAYS)**

**REGULAR REPORT**

**E. ORDINANCES FOR SECOND READING (CONT'D)**

- 09-O-0481 ( 5)     An Ordinance by Councilmember Cleta Winslow authorizing the Mayor or her designee to install a Parking Lane on Pryor Street, SW between Fulton Street, SW and Richardson Street, SW; and for other purposes.

**HELD (5 YEAS) (0 NAYS)**

**F. RESOLUTIONS**

- 09-R-0449 ( 1)     A Resolution by Transportation Committee authorizing the Mayor to execute a Memorandum of Understanding with the Federal Aviation Administration concerning the installation of a Runway Status Lights System at Hartsfield-Jackson Atlanta International Airport, at no cost to the City; and for other purposes.

**FAVORABLE (5 YEAS) (0 NAYS)**

- 09-R-0450 ( 2)     A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with Sensis Corporation for FC-4730; Airport Surface Management System at Hartsfield-Jackson Atlanta International Airport, in an amount not to exceed \$7,643,199.00; to be charged to and paid from CCID 5501 (Airport Revenue Fund) 180312 (Operations) 5213001 (Professional Services) 7563000 (Airport); and for other purposes.

**HELD (5 YEAS) (0 NAYS)**

- 09-R-0451 ( 3)     A Resolution by Transportation Committee on behalf of the Department of Aviation authorizing the Mayor to execute a three-year renewal of Lease Agreement FC-7314-01, Foreign Currency Exchange and Business Services Concessions with Travelex Currency Services, Inc.; and for other purposes.

**FAVORABLE (5 YEAS) (0 NAYS)**

- 09-R-0452 ( 4)     A Resolution by Transportation Committee on behalf of the Department of Aviation authorizing the Mayor to execute a three-year renewal of Lease Agreement FC-7429-02, Frozen Dessert Concessions with Global Concessions, Inc.; and for other purposes.

**FAVORABLE (5 YEAS) (0 NAYS)**

**G. PAPERS HELD IN COMMITTEE**

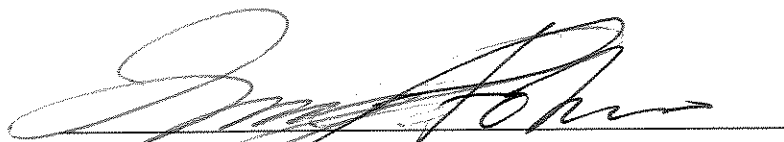
- 08-R-0506 ( 1)     A Resolution by Councilmember Mary Norwood establishing a Technical Review Committee for the purpose of advising the City on construction projects associated with the Hartsfield-Jackson Development Program; and for other purposes. **(Held 3/12/08 at the request of the author for further review and discussion.)**
- 08-R-2304 ( 2)     A Resolution by Transportation Committee authorizing the Mayor to execute Agreements between the City and Wireless Internet Service providers to utilize Airport Equipment to provide Wireless Internet Service at Hartsfield-Jackson Atlanta International Airport, until March 1, 2010; and for other purposes. **(Held 11/24/08 on request of the Department of Aviation for additional consideration.)**
- 08-O-2427 ( 3)     An Ordinance by Councilmember Mary Norwood **as substituted by Transportation Committee** authorizing the Mayor or her designee to establish a Senior Zone Policy for the City of Atlanta and to implement that policy as funding sources become available around areas where a significant number of seniors gather to enhance safety of Senior Drivers and Pedestrians; and for other purposes. **(Referred by Council 1/5/09; Held 1/14/09 at the request of the Committee for additional consideration; Substituted and held 2/11/09 for substitute to break program into phases for funding implementation.)**
- 09-O-0381 ( 4)     An Ordinance by Councilmember Kwanza Hall authorizing the Mayor or her designee to permit vehicular parking on Sundays on the west side of Jackson Street NE between Edgewood Avenue and Irwin Street NE; and for other purposes. **(Held 3/2/09 at the request of the author for additional discussion.)**

ADJOURNMENT

*There being no further business before the Committee, the meeting was Adjourned at 10:34 a.m.*

**Respectfully Submitted:**

  
Wasonna H. Griffin, Legislative Assistant

  
Larry Stokes,  
Research & Policy Analyst

  
The Honorable Clair Muller, Chair  
Transportation Committee